

FO4000003484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

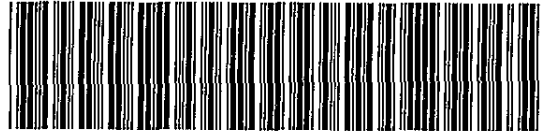
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~~W04-21063~~  
FO4-3484  
OK



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 1, 2004

DONALD SMITH  
50 S. MERIDIAN STREET, SUITE 700  
INDIANAPOLIS, IN 46204

SUBJECT: SPEEDCO, INC.  
Ref. Number: W04000021063

We have received your document for SPEEDCO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 304A00037652

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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# STARK DONINGER & SMITH

ATTORNEYS AT LAW

SUITE 700

50 SOUTH MERIDIAN STREET

INDIANAPOLIS, INDIANA 46204-3542

317-638-2400

TELECOPIER  
317-633-6618  
OR  
317-633-6619  
2ND FLOOR  
317-633-6620

\*CERTIFIED MEDIATORS

BRUCE E. SMITH\*  
JOHN W. VAN BUSKIRK\*  
RICHARD W. DYAR  
PATRICIA SEASOR BAILEY  
BRIAN J. TUOHY  
MARK A. BAILEY  
LEWIS E. WILLIS, JR.  
THOMAS A. BRODNIK  
RICHARD B. KAUFFMAN  
ANTHONY B. RATLIFF  
JOHN J. MOORE  
DENNIS R. TYLER  
MARJORIE A. MILLMAN  
DONALD J. SMITH

SENIOR COUNSEL

JOHN C. STARK

COUNSEL

WILLIAM K. BYRUM\*  
CLARENCE H. DONINGER  
GREGORY S. FERRIBACH\*  
ROBERT D. MAAS\*  
GILBERT E. SNIDER  
HARRY JOHN WATSON III

June 10, 2004

Florida Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: *Speedco, Inc.*  
Letter No.: 304A00037652

Dear Sir or Madam:

Enclosed please find a page from a previously submitted Application by Foreign Corporation for Authorization to Transact Business in Florida with a Certificate of Existence issued from the State of Indiana. Said page has been executed by Speedco, Inc.'s President, Mark Clark, as per the request of the above-referenced letter.

Please return the letter of acknowledgement at your earliest convenience. Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,  
STARK, DONINGER & SMITH



Kimberly Roberts  
Legal Assistant to Donald J. Smith

KDR/hs  
Enclosures

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TALLAHASSEE, FLORIDA

STARK DONINGER & SMITH

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COUNSEL

WILLIAM K. BYRUM\*  
CLARENCE H. DONINGER  
GREGORY S. FEHRIBACH\*  
ROBERT D. MAAS\*  
GILBERT E. SNIDER

May 13, 2004

Florida Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

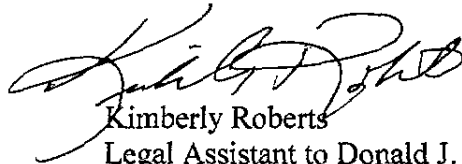
Re: *Speedco, Inc.*

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida with a Certificate of Existence issued from the State of Indiana. I have also enclosed a check for the required fee of Seventy and no/100 Dollars (\$70.00).

Please return the letter of acknowledgement at your earliest convenience. Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,  
STARK, DONINGER & SMITH



Kimberly Roberts  
Legal Assistant to Donald J. Smith

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06 JUN 14 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 MAY 18 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KDR/hs  
Enclosures

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Speedco, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Donald J. Smith, Esq.

(Name of Person)

Stark Doninger & Smith

(Firm/Company)

50 S. Meridian St., Ste. 700

(Address)

Indianapolis, IN 46204

(City/State and Zip code)

For further information concerning this matter, please call:

Donald J. Smith

(Name of Person)

at ( 317 ) 638-2400

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **Speedco, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Indiana**

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. **10/7/93**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **705 W. Park Street, Cayuga, IN 47928**

(Principal office address)

**Same**

(Current mailing address)

8. **Operation of a truck lube and service center**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

, Florida **32301**

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**Brian Courtney**  
**Asst. V. Pres**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

**SPEEDCO, INC**  
**703 W PARK STREET**  
**PO BOX 520**  
**CAYUGA, IN 47928-0520**

**765-492-5268**  
**765-492-5290 FAX**

**OFFICERS:**

Mark A. Clark – President and CEO  
PO Box 520  
Cayuga, IN 47928

Warren W. Heidbreder – Secretary  
2905 N Hwy 61  
Muscatine, IA 52761-5886

Jeffrey L. Clark – Treasurer and Assistant Secretary  
PO Box 520  
Cayuga, IN 47928

James W. Dudley – VP Planning & Development  
PO Box 520  
Cayuga, IN 47928

Timothy T. Chen – Chairman of the Board  
2905 N Hwy 61  
Muscatine, IA 52761-5886

SECRETARY OF STATE  
PALM BEACH, FLORIDA

01 JUN 11 PM 12:38

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**SPEEDCO, INC**  
**703 W PARK STREET**  
**PO BOX 520**  
**CAYUGA, IN 47928-0520**

**765-492-5268**  
**765-492-5290 FAX**

**DIRECTORS:**

Mark A. Clark  
PO Box 520  
Cayuga, IN 47928

Warren W. Heidbreder  
2905 N Hwy 61  
Muscatine, IA 52761-5886

Timothy T. Chen  
2905 N Hwy 61  
Muscatine, IA 52761-5886

Janet Sichterman  
2905 N Hwy 61  
Muscatine, IA 52761-5886

Dennis Fox  
2905 N Hwy 61  
Muscatine, IA 52761-5886

Andy Sisler  
2905 N Hwy 61  
Muscatine, IA 52761-5886

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 14 11:12:38

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Mark A. Clark*  
(Signature of Director or Officer listed in number 12 of the application)

14. Mark A. Clark, President  
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

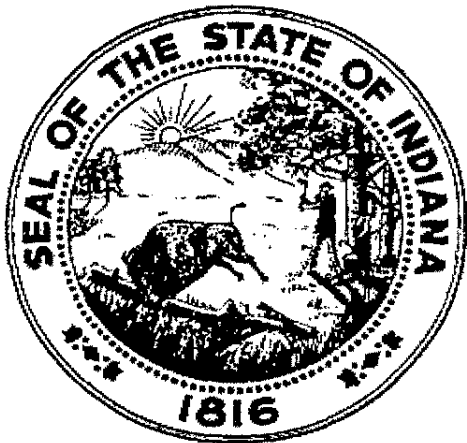
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**SPEEDCO, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 07, 1993, and was in existence or authorized to transact business in the State of Indiana on March 30, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
city of Indianapolis, this Thirtieth Day of March, 2004 .

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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